

City of Las Vegas

**REAL ESTATE COMMITTEE MEETING
CITY HALL, 400 STEWART AVENUE
CITY MANAGER'S CONFERENCE ROOM, EIGHTH FLOOR
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.ci.las-vegas.nv.us>
MONDAY, FEBRUARY 3, 2003
3:00 P.M.**

REAL ESTATE COMMITTEE – COUNCILMEN MACK AND WEEKLY

NOTE: EITHER OF THE TWO ALTERNATE MEMBERS OF THE REAL ESTATE COMMITTEE MAY SUBSTITUTE FOR A MEMBER OF THE REAL ESTATE COMMITTEE AT ANY TIME.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

NEW BUSINESS:

1. Discussion and possible action authorizing staff to apply for a recreation and Public Purpose Lease from the Bureau of Land Management (BLM) for 5 acres of land commonly known as a portion of Parcel 163-09-201-002 located in the vicinity of Durango Drive and Eldora Avenue to be used as a Metro Substation (\$100 - Public Works/Real Estate/Rental of Land) - County (near Wards 1 and 2 - M. McDonald and L.B. McDonald)
2. Discussion and possible action regarding an Interlocal Agreement #108744 with the Las Vegas Valley Water District (LVVWD) for water service to Parcel Number 138-15-201-002 known as the future West Service Center Field Operations Center Buildings located in the vicinity of Peak Drive and Ronemus Drive (\$162,420 - Enterprise Fund/Capital Improvement Projects) - Ward 4 (Brown)
3. Discussion and possible action regarding an Easement and Rights-of-Way between the City of Las Vegas (City) and the Las Vegas Valley Water District (LVVWD) for a 750 square foot Easement to LVVWD to service a portion of Parcel Number 138-15-201-002 known as the future West Service Center Field Operations Center Buildings located in the vicinity of Peak Drive and Ronemus Drive - Ward 4 (Brown)
4. Discussion and possible action authorizing staff to enter into negotiations with Woodside Homes to purchase land regarding laying a 96" diameter Effluent Interceptor and Pipe in conjunction with the City's Water Pollution Control Facility located at 6005 East Vegas Drive - County (near Ward 3 - Reese)
5. Discussion and possible action authorizing staff to enter into negotiations with Paintball Adventure for a proposed outdoor paintball field operation to be located at the southwest corner of Cheyenne Avenue and Tenaya Way - Ward 4 (Brown)
6. Discussion and possible action regarding a reallocation of \$24,000 from Community Development Block Grant (CDBG) closed/discontinued projects to purchase and install a modular trailer at 9th and Bridger to provide food storage space for the Jude 22 Senior Food Bank project currently located on the site - Ward 5 (Weekly)
7. Discussion and possible action regarding a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Duane Liddick for real property known as Parcel Number 138-25-515-003 located at 1513 Laurelhurst Drive Unit 3 for \$65,000 plus closing costs - Special Revenue Fund - Ward 1 (M. McDonald)
8. Discussion and possible action regarding a Purchase and Sale Agreement between the City of Las Vegas and RLT Corporation for the sale of a 1.1-acre parcel located at the southwestern corner of Wheeler Peak and Martin Luther King Boulevard in the Enterprise Park to develop a 10,000 square foot corporate training center in two phases (Gain of \$258,595 - Industrial Revenue Fund) - Ward 5 (Weekly)

CITIZENS PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Las Vegas Library, 833 Las Vegas Boulevard North; Senior Citizens Center, 450 E. Bonanza; Clark County Government Center, 500 S. Grand Central Parkway; Court Clerk's Office Bulletin Board, City Hall Plaza; City Hall Plaza, Special Outside Posting Bulletin Board